#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AARON HOWARD, Individually and On Behalf of All Others Similarly Situated,

Civil Action No: 08 Civ. 2804 (RWS)(HBP)

ELECTRONICALLY FILED

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., THE BEAR STEARNS COMPANIES INC. EXECUTIVE COMMITTEE, JAMES E. CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG and JOHN DOES 1-10.

Defendants.

[additional captions appear on next page]

#### CERTIFICATE OF SERVICE

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Proposed Co-Lead Counsel for Plaintiffs

ESTELLE WEBER, individually, on behalf of the Bear Civil Action No: 08 Civ. 2870 Stearns Companies Inc. Employee Stock Ownership Plan. (RWS)(JCF) and all others similarly situated. Plaintiff, ν. THE BEAR STEARNS COMPANIES, INC., CUSTODIAL TRUST COMPANY, JAMES CAYNE, ALAN SCHWARTZ, WARREN SPECTOR, SAMUÉL MOLINARO, ALAN GREENBERG, and JOHN DOES 1 - 20, Defendants. ANTHONY PISANO, individually and on behalf of all Civil Action No: 08 Civ. 3006 others similarly situated. (UA) Plaintiff, ٧. THE BEAR STEARNS COMPANIES, INC., JAMES CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG, and JOHN AND JANE DOES 1-20, Defendants. HANS MENOS, individually and on behalf of all others Civil Action No: 08 Civ. 3035 similarly situated, (RWS)(HBP) Plaintiff, ٧. THE BEAR STEARNS COMPANIES, INC., JAMES CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG, and JOHN AND JANE DOES 1-20, Defendants.

IRA GEWIRTZ, individually and on behalf of all others Civil Action No: 08 Civ. 3089 similarly situated, (RWS)(JCF) Plaintiff, ٧. THE BEAR STEARNS COMPANIES, INC., JAMES CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG, and JOHN AND JANE DOES 1-20, Defendants. DREW V. LOUNSBURY, Individually and On Behalf of Civil Action No: 08 Civ. 3326 All Others Similarly Situated, (RWS) Plaintiff, VS. THE BEAR STEARNS COMPANIES, INC., JAMES E. CAYNE, ALAN C. GREENBERG, ALAN D. SCHWARTZ, PAUL A. NOVELLY, FRANK T. NICKELL, FREDERICK V. SALERNO, VINCENT TESE, and JOHN DOES 1-10, Defendants. SHELDEN GREENBERG, Individually and On Behalf of Civil Action No: 08 Civ. 3334 All Others Similarly Situated, (RWS)(HBP) Plaintiff. ٧. THE BEAR STEARNS COMPANIES, INC., JAMES E. CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, ALAN C. GREENBERG, and JOHN AND JANE DOES 1-10, Defendants.

SCOTT WETTERSTEN, individually and on behalf of all Civil Action No: 08 Civ. 3351 others similarly situated, (UA) Plaintiff. ٧. THE BEAR STEARNS COMPANIES, INC., JAMES E. CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L, MOLINARO, ALAN C. GREENBERG, and JOHN AND JANE DOES 1-10, Defendants. RITA RUSIN, individually and on behalf of all others Civil Action No: 08 Civ. 3441 similarly situated, (UA) Plaintiff, ٧. THE BEAR STEARNS COMPANIES, INC., JAMES CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG, and JOHN AND JANE DOES 1-20, Defendants. LAWRENCE FINK, individually and on behalf of all Civil Action No: 08 Civ. 3602 others similarly situated, (UA) Plaintiff, v. THE BEAR STEARNS COMPANIES, INC., JAMES CAYNE, ALAN D. SCHWARTZ, WARREN J. SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C. GREENBERG, and JOHN AND JANE DOES 1-20, Defendants.

I, James Kelly-Kowlowitz, hereby certify that on April 21, 2008, I caused a true and correct copy of the following documents to be served U.S. first class mail on the parties identified on the attached service list:

- 1) Weber Plaintiffs' Memorandum of Law in Further Support of Their Motion for (1) Consolidation (2) Appointment of Lead Plaintiffs and Leadership Structure and (3) Entry of [Proposed] Pretrial Order No. 1, and in Opposition to the Motions of the Howard Plaintiffs and Plaintiff Lounsbury for the Appointment of Lead Counsel and Related Relief:
- 2) Declaration of Lester L. Levy in Support of *Weber* Plaintiffs' Memorandum of Law in Further Support of Their Motion for (1) Consolidation (2) Appointment of Lead Plaintiffs and Leadership Structure and (3) Entry of [Proposed] Pretrial Order No. 1, and in Opposition to the Motions of the *Howard* Plaintiffs and Plaintiff *Lounsbury* for the Appointment of Lead Counsel and Related Relief; and
- 3) Reply Declaration of Steve W. Berman in Support of *Weber* Plaintiffs' Motion for (1) Consolidation, (2) Appointment of Lead Plaintiffs and Leadership Structure, and (3) Entry of [Proposed] Pretrial Order No. 1.

I also certify that on April 21, 2008, I caused a true and correct copy of the abovereferenced documents to be served by hand on the following counsel:

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